



CITY EMPLOYEES SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES

September 24, 2009

LEGAL ACTION REPORT

- A. Call to order
- B. Consent Agenda
 - 1. Approval of August 27th Board meeting minutes
 - 2. Retirement ratifications for the month of September 2009

Motion to approve the consent agenda as presented, passed 6 to 0 (Kevin Larson, absent, excused).
- C. Disability Applications
 - 1. Disability Application Process – September 2009
Report received, no action taken.
 - 2. Board member policy considerations for post July 1, 2009 disability applications
Report received, discussion of final revisions, no action taken.
 - 3. Discussion of City Physician
Report received, no action taken.
- D. Investment Activity / Status Report
 - 1. Portfolio composition, transactions and performance
Report received, no action taken.
- E. Administrative discussions
 - 1. Revised Index for Board member books
Report received, no action taken.
 - 2. Program Description, Rules for Purchase of Service Program
Report received, no action taken.
 - 3. Program Description, End of Service Program
Report received, no action taken.
 - 4. End of Service Program – Frequently Asked Questions from Membership
Report received, no action taken.
 - 5. Follow-up on amendments to Tucson Code
Report received, no action taken.
 - 6. Follow-up on website titling differences for Boards and Commissions
Report received, no action taken.
 - 7. Follow-up on IRS VCP Application
Report received, no action taken.
- F. Article from Government Finance Review – Sustainable Pension and OPEB Plans
Report received, tabled discussion to October, 2009 meeting, no action taken.
- G. Future Agenda Items
 - 1. Draft October '09 Agenda
 - 2. City Doctor Discussion
 - 3. End of Service Sunset – October, 2009
 - 4. Sustainability Article Discussion
- H. Call to audience
- I. Adjournment